



Texas Statewide Health Coordinating Council

Agenda

Texas Center for Nursing Workforce Studies (TCNWS) Advisory Committee Meeting

**Wednesday, October 17, 2007
10:00 a.m. to 4:00 p.m.**

**The University of Texas at Arlington School of Nursing
Pickard Hall, Room 549
411 S. Nedderman Drive
Arlington, TX 76019 -0001**

- 1. Welcome and Introductions**
- 2. Establish Quorum and Approval of Excused Absences**
- 3. Review of October 17, 2007 Agenda**
- 4. Approval of [Minutes of July 18, 2007 Meeting](#)**
- 5. Update Report from the Statewide Health Coordinating Council (SHCC) – Connie Turney**
- 6. Update Report on the Center for Health Economics and Policy and the Regional Center for Health Workforce Studies – Carol Reineck**
- 7. Review, Discussion and Action on RN Nursing Education Demographics & Trends: 2006 Report – Aileen Kishi, Arlette Ponder, Pamela Wiebusch**
- 8. Review and Discussion on the 2008 Hospital Nurse Staffing Survey –Arlette Ponder, Pamela Wiebusch, Aileen Kishi**

BREAK FOR LUNCH

9. [Progress Report on the Long Term Care Nurse Staffing Study](#) – Pearl Merritt, Suzanne Pickens, Aileen Kishi
10. [Progress Report on the Demographics and Trends on Vocational Nursing Programs in Texas](#) –Arlette Ponder, Aileen Kishi and Pamela Wiebusch
11. [Progress Report on the 2006 Expansion of Beds Survey](#) – Arlette Ponder
12. [Progress Report of Development of Nursing Education Program Information Survey \(NEPIS\) with the Board of Nursing](#) – Suzanne Pickens, Aileen Kishi
13. Progress Report on FY06 Fiscal Report to the Board of Nursing – Bruce Gunn
14. TCNWS Brochure – Pamela Wiebusch
15. Announcements
 - Recognition of Accomplishments of TCNWS Advisory Committee Members and Staff
 - Future Meetings and Conferences to Consider
 - > 2008 Forum of State Nursing Workforce Centers, June 11-13, 2008, Denver, CO
16. Future Meeting Dates for TCNWS Advisory Committee
 - February 6, 2008
 - May 7, 2008
 - July 16, 2008
 - September 10, 2008
17. Agenda Items for February 6, 2008 Meeting
18. Public Comment

Break including 5 minute walk to the Smart Hospital
19. *Smart Hospital* Tour – 706 W. Greek Row Drive, Arlington, Texas 76019-0400
20. Adjourn

Contact: **Dr. Aileen Kishi (512) 458-7111 ext 6723**
 Texas Center for Nursing Workforce Studies
 Department of State Health Services, Center for Health Statistics
 1100 West 49th Street, Suite 660
 Austin, TX 78756-3199

* NOTE: Nursing Workforce Advisory Committee may act upon any agenda item.